

**Tremonton City Corporation
City Council Meeting
May 21, 2013
Meeting to be held at
102 South Tremont Street
Tremonton, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Discussion of an Affordable Health Care Act's safe harbor clause
2. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – April 16, 2013
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Public Hearing(s)
 - a. To consider adopting the proposed Tentative Budget entitled "The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund, Enterprise Fund(s), and Special Funds)", for the period commencing July 1, 2013 and ending June 30, 2014
 - b. To discuss the project determined to be applied for in the CDBG Small Cities Program in Program Year 2013. Project – Senior Center Parking Lot expansion located at 510 West 1000 North, Tremonton, Utah. Comments will be solicited on project scope, implementation, and its effects on residents.
7. Request(s) to be on the agenda
 - a. Captain Earl Simmons of the Utah Army National Guard
 - b. CERT completion certification presentation
8. New Council Business:
 - a. Discussion and consideration of approving the April Warrant Register
 - b. Discussion and consideration of approving the April Financial Statement

- c. Discussion and consideration of approving ambulance write-offs for non collectable accounts as bad debt
 - d. Discussion and consideration of approving Resolution No. 13-33 adopting the proposed Tentative Budget entitled “The Tremonton City Annual Implementation Budget 2013-2014 (General Fund, Capital Fund(s) Enterprise Fund(s) and Special Fund(s))” for the period commencing July 1, 2013 and ending June 30, 2014
 - e. Discussion and consideration of approving an off-premise beer license for Greystone Market – Casey Carl Mitchell – formally the Kwick Stop
 - f. Discussion and consideration of approving Resolution No. 13-34 selecting health related insurance carriers and defining the City’s contributions for employee health related benefits for the 2013-2014 fiscal year
 - g. Discussion and consideration of approving Resolution No. 13-35 adopting a street lighting agreement between Tremonton City and PacifiCorp, doing business as Rocky Mountain Power, at 110 South 850 West; 110 South 800 West; and 146 South 760 West
 - h. Discussion and consideration of approving Resolution No. 13-36 approving a template Memorandum of Understanding Regarding Off-duty Police Officers between IHC Health Servicers, Inc. and Tremonton City and authorizing the Mayor to sign these template agreements when the occasion arises
9. Planning Commission recommendations:
- a. Discussion and consideration of amending and extending a final plat for Phase 1 of Tremonton Pines Subdivision – Kirt Sadler
 - b. Review of the proposed Planning Commission recommended amendments to Title II Tremonton City Subdivision Ordinance of the Tremonton City Code. The Planning Commission held a public hearing on May 14, 2013 and is forwarding their recommend amendments to the City Council for review and action in a future City Council meeting.
 - c. Review of the proposed Planning Commission recommended amendments to Title I, Tremonton City Zoning Ordinance and Associated Maps of the Tremonton City Code. The Planning Commission held a public hearing on May 14, 2013 and is forwarding their recommend amendments to the City Council for review and action in a future City Council meeting.
10. Comments:
- a. Administration/City Manager Advise and Consent
 - b. Council Reports & Comments

11. *Closed session regarding the deployment of security personnel, devices, or systems*
12. Adjournment

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted, May 17, 2013 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, May 17, 2013.

Darlene S. Hess, RECORDER